



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 7, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. RENN NOLAN, CLERK OF THE BOARD, ACTING CHAIRMAN

Pledge of Allegiance

- 1) Acting-Chairman calls for nominations to elect the Chairman of the Board for 2006
- 2) Nominations to elect the Vice-Chairman of the Board for 2006
- 3) Presentation to Supervisor, Byng Hunt

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO

AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 5) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.

- 6) **APPROVAL OF MINUTES:**
Regular Meeting of February 14, 2006
Regular Meeting of February 21, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

MONO COUNTY CHILDREN AND FAMILIES COMMISSION

- 7) Appointment of New Commissioners
RECOMMENDED ACTION: Approve and authorize the appointment of Jeanne Sassin and Ann C. Winston to the Mono County Children and Families Commission to serve three-year terms expiring on March 7, 2009.

REGULAR AGENDA

INFORMATION TECHNOLOGY

- 8) Amendment of the County Position Allocation List to add one additional position for Information Technology Specialist II (**Clay Neely**)
RECOMMENDED ACTION: Consider and provide the authority for the Deputy County Administrative Officer, Human Resources to make the above changes to the County of Mono Position Allocation list.

Approximately
20 Minutes

BOARD OF SUPERVISORS

- 9a) Boards, Commissions, and Committee Membership List (**Board Members**)
RECOMMENDED ACTION: Appointment of Members to 2006 Boards, Commissions, and Committee membership list.
- 9b) LADWP Land Protection Support (**Supervisor Byng Hunt**)
RECOMMENDED ACTION: Discuss Wildlands Conservation brochure which is scheduled to be distributed to southland residents. Discuss signing on as a supporter.

Approximately
1 Hour 15 Min

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 10a) Mono County Subdivision Map Ordinance (**Mark Magit, Scott Burns**)
RECOMMENDED ACTION: Adopt proposed **Ordinance** amending Title 17 of the Mono County Code pertaining to the regulation of subdivisions to provide a procedure to amend recorded final maps; Provide further direction to staff.
- 10b) Regional Planning Advisory Committee Workshop (**Comm. Dev. Staff**)
RECOMMENDED ACTION: (1) Conduct workshop; and (2) Provide direction to staff.

Approximately
40 Minutes

PUBLIC HEALTH/ TOBACCO/ MENTAL HEALTH

- 11a) Social Host Ordinance (**Nancy Mahannah**)
RECOMMENDED ACTION: (1) Introduce, read title, and waive further reading of proposed **Ordinance** adding Chapter 10.20 to the Mono County Code concerning the hosting of parties on private property where alcohol is consumed by minors. (2) Direct clerk to schedule the proposed Ordinance for adoption at the Board's next regularly scheduled meeting.

- 11b)** HHS Mid-Year Budget Policy Items (**Ann Gimpel, Lynda Salcido, Ed Zylman**)
RECOMMENDED ACTION: Authorize County approval of the following policy items: (1) Purchase of an automobile for Ed Zylman under the terms of his employment contract with Mono County. (2) Approve a salary adjustment for the Mental Health Quality Assurance Coordinator with retroactivity to October 2005. (3) Approve a reclassification from an OA to an FTS I/II for Public Health retroactive to October 2005. (4) Approve and authorize Chairman's signature on a **Resolution** to allocate additional staff positions within the HHS Agency. (5) Approve establishment of a separate MHSA budget unit within the Mental Health budget.
- 11c)** Allocation of one additional FTS I/II to Social Services Department (**Tom Wallace**)
RECOMMENDED ACTION: Adopt a **Resolution** authorizing the allocation of one additional FTS I/II position to the Social Services Department.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
40 Minutes

PUBLIC WORKS

- 12a)** Courthouse Accessibility Project (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Adopt and approve plans and specifications for the exterior upgrades to the Mono County Courthouse. (2) Approve and authorize Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids. (3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.
- 12b)** Approval of Waste Collection Franchise Agreements (**Evan Nikirk**)
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute five-year primary franchise agreements with D&S Waste Removal and Mammoth Disposal for the collection of solid waste from residential and commercial customers in unincorporated Mono County. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 13a)** Employment Contract; Evan Nikirk **(Robert Garret)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving an amended employment agreement with Evan Nikirk and prescribing the compensation appointment, and conditions of said employment.
- 13b)** Employment Contract; Kelly Garcia **(Robert Garret)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving an amended employment agreement with Kelly Garcia and prescribing the compensation appointment, and conditions of said employment.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **March 14, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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